

AGENDA FOR THE TELECONFERENCE MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR WOMEN'S
EXECUTIVE COMMITTEE

500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.lacounty.gov>

THURSDAY, JANUARY 29, 2015, 10:00 A.M.

TELECONFERENCE CALL-IN NUMBER IS 213-974-9297



Members: President Becky A. Shevlin, Vice President Alice S. Petrossian and Treasurer Ana Maria Garcia

EXECUTIVE COMMITTEE AGENDA POSTED: January 28, 2015

MISSION STATEMENT: The Los Angeles County Commission for Women seeks to represent the interest and concerns of women of all races, ethnic and social backgrounds, religious convictions, sexual orientation and social circumstances.

PUBLIC COMMENT: The meetings are open to the public. Before addressing the Commission, a request to address the Commission must be submitted in person to Commission Staff. The Commission may limit public input on any item based on the number of people requesting to speak and the business of the Commission. Public comment should not exceed **THREE** minutes for each speaker. A member of the public has the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission.

Call to Order. (15-0500)

I. ADMINISTRATIVE MATTERS

1. Discussion on the quorum requirements for the February 9, 2015 Commission for Women's meeting. (15-0501)
2. Discussion regarding:
 - The Los Angeles County Commission for Women, hosting a summit, inviting all Los Angeles County and City Commissions for Women, to be held in place of the CW May 11, 2015 regular meeting or possibly extend the meeting time frame to accommodate both the regular meeting and the summit.
 - Handling/tracking of AB109, AB1517 and Proposition 47. (15-0502)
3. Status report on a tentative meeting date with the Sybil Brand Commission to discuss conducting a joint inspection of the Los Angeles County Century Regional Detention Facility. (15-0503)
4. Status report on:
 - CW request to HR to provide further detail of employment statistics, specifically a breakdown of actual job titles, salaries and if possible ethnicities.
 - Further status and timeline for processing of intern program.
 - Status of Commission Membership (15-0504)
5. Update on the Women of the Year Awards and Scholarship Luncheon preparation. (15-0505)
6. ACCW and CCRWF Women's Summit. (15-0506)

II. MISCELLANEOUS

7. Misc. Concerns. (15-0507)

Adjournment

8. Adjournment for the Executive Committee's teleconference meeting of January 29, 2015. (15-0508)